



AGENDA

CITY COUNCIL MEETING

City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street

May 24, 2001
4:30 PM

I. CALL TO ORDER-

II. INVOCATION-

III. PLEDGE OF ALLEGIANCE-

IV. PRESENTATIONS-

- A. Proclamation honoring Guy Harrison as President-elect of the State Bar of Texas - Mayor Earl Roberts.
- B. Proclamation honoring Bryan Smith for representing Gregg County in the Dallas Regional Spelling Bee - Mayor Earl Roberts.

V. CONSENT AGENDA -

- A. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with All-Tex Paving, Inc. for construction of the 2001 Pavement Management-Seal Coat Project - David Pullen, Director of Public Works.
- B. Consider a Resolution awarding a contract to and authorizing the City Manager or his designee to execute any necessary documents with Durable Specialties, Inc. for installation of traffic signals on McCann Road at Forest Square and at the Longview Mall entrance/exit - David Pullen, Director of Public Works.
- C. Consider an Ordinance authorizing City Staff to acquire utility easement Parcels No. 2001-U-073 through 2001-U-080 in furtherance of the LeTourneau Bottoms Wastewater Interceptor Project - David Pullen, Director of Public Works.

V. CONSENT AGENDA - (Continued)

- D. Consider an Ordinance authorizing City Staff to acquire utility easement Parcels No. 2001-U-032 through 2001-U-060, 2001-U-071 and 2001-U-072 in furtherance of the Lake O' the Pines - Spring Hill Water Distribution Improvements Project - David Pullen, Director of Public Works.
- E. Consider an Ordinance authorizing City staff to acquire utility easement Parcels No. 2001-U-061 through 2001-U-070, in furtherance of the Spring Hill Road and North Loop 281 Water Line Extension - David Pullen, Director of Public Works.
- F. Consider approval of the following Minutes- Lois McCaleb, City Secretary:

March 8, 2001	March 22, 2001
April 12, 2001	April 26, 2001
- G. Consider a Resolution approving the purchase of two wastewater pipelines formerly owned by Joseph Schlitz Brewing Company and authorizing the City Manager to negotiate any and all agreements incident to the purchase - Rickey Childers, City Manager.
- H. Consider an Ordinance approving a Developer Participation Contract between the City of Longview and Wal-Mart Corporation for off-site traffic improvements, Jim Finley, City Attorney.

VI. ZONING/PUBLIC HEARINGS -

- #Z01-6 That Tract 42-01 and a 2.64 acre portion of Tract 42, Section 7 of the William Robinson Survey, Abstract 177, be rezoned from SF-4 (Single-Family Residential) to General Retail; that Tract 4, Section 2 of the David Ferguson Survey, Abstract 71, be rezoned from MF-3 (Multi-Family Residential) to General Retail; and that a 5.72 acre portion of Tract 5, Section 2 of the David Ferguson Survey, Abstract 71, be rezoned from SF-4 (Single-Family Residential) to General Retail.

A ¾ vote of all members of the City Council will be required to approve this request. The City Council is required to hold a public hearing on this matter.

- #Z01-7 That Lot 26, Block 8056 of the Amy Street Addition, located at the southeast corner of Amy Street and Judson Road, be rezoned from SF-4 (Single-Family Residential) to C-1 (Light Commercial). The applicant is Chuck Dowden. The purpose of this request is to allow construction of an office warehouse facility.

The City Council is required to hold a public hearing on this matter.

VI. ZONING/PUBLIC HEARINGS - (Continued)

- #Z01-8 That PD-41 (Planned Development-Hospital), located at 2901 North Fourth Street be amended. The applicant is CESP, Inc. The purpose of this request is to allow parking lot expansion for Longview Regional Hospital.

The City council is required to hold a public hearing on this matter.

- #S01-1 That a Specific Use Permit for a Painted Bulletin Board Sign on Lot 18, Block 4 of the Pine Forest Subdivision, located on the southwest corner of Ralph Street and Judson Road. The applicant is Charles Tomberlain. The purpose of this request is to allow a painted bulletin board sign to be erected on the property.

The City Council is required to hold a public hearing on this matter.

VII. ACTION ITEMS -

- A. Consider an Ordinance for a Budget Amendment for Fleet Reorganization, Fire Thermal Imaging Cameras, and Fire Pension Position - Karen Daly, Assistant City Manager.
- B. Consider approval of the Resolution submitting four Enhancement Grant Applications to the Texas Department of Transportation - Karen Daly, Assistant City Manager.

VIII. CITIZEN COMMENT -

IX. CITY COUNCIL ITEMS -

X. CITY MANAGER ITEMS -

XI. EXECUTIVE SESSION -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH

THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.